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**Announcement of Cessation as Independent Director who is an audit committee member \***

\* Asterisks denote mandatory information

Name of Announcer *	EU YAN SANG INTERNATIONAL LTD
Company Registration No.	199302179H
Announcement submitted on behalf of	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted with respect to *	EU YAN SANG INTERNATIONAL LTD
Announcement is submitted by *	Eu Yee Fong Clifford
Designation *	Executive Director & Company Secretary
Date & Time of Broadcast	30-Oct-2013 17:36:45
Announcement No.	00105

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Ian Wayne Spence
Age *	70
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-10-2013
<b>Detailed</b> Reason(s) for cessation *	Mr Ian Wayne Spence retired and did not seek re-election at the Annual General Meeting of the Company held on 30 October 2013.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	02-12-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Lead Independent Director, Chairman of the Audit Committee and the Nominating Committee, Member of the Compensation Committee and the Strategic Direction Committee
Role and responsibilities *	Assumed the roles and responsibilities of Lead Independent Director, Chairman of the Audit Committee and the Nominating Committee, Member of the Compensation Committee and the Strategic Direction Committee.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	No

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1 (including this cessation)
<u>Interest</u> * in the listed issuer and its subsidiaries *	No. of shares: 252,000 (deemed interest) No. of share options: 360,000.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None.
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	HZ Lim Ltd (formerly Healthzone Limited) MTQ Corporation Limited
Present *	None
Footnotes	

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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